

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:01 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

VILLAGE CLERK'S OFFICE

I. ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF November 5, 2013

A motion was made by Trustee Toscas, seconded by Trustee Pieroth for Clerk to note the regular meeting of the whole minutes of October 15, 2013 "as a matter of record".

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

II. ACCEPT VILLAGE BOARD MEETING MINUTES OF November 7, 2013

A motion was made by Trustee Toscas, seconded by Trustee Flynn to accept the minutes of the regular meeting of the Crestwood Village Board dated November 7, 2013.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. REPORT

- I. Reminder to residents of the Village Holiday Food Drive.
- II. Announcement of the Holiday toy drive for Pediatric Treasure Chest Foundation.

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS** - Trustee Jurka, Chairman

No Plan Commission/Zoning Board of Appeals meeting was held due to Veterans Day.

II. FINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the warrants for November 2013 as presented and numbered:
General Fund, P-21-13, pages 1 thru 11, Water, pages 1 & 2, Wellness Center, pages 1 & 2, DAR, page 1, CBS, page 1, DEA, page 1, Motor Fuel Tax, page 1, TIF, page 1, Police Collection Fines, page 1, Police Pension, page 1, Water Litigation, page 1, Payroll P-22-13, pages 1 thru 3, Water PW-22-13, Biela PR-22-13, and CRWC, PCRWC-22-13 and VISA

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Motion carried.

The Clerk was directed to note the Treasurer's Financial Report for the month of October, 2013 as a "matter of record".

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Tax Levy Ordinance-Village of Crestwood, Cook County, Illinois for the fiscal year beginning May 1, 2013 and ending April 30, 2014, and direct the Village Clerk to record with the Cook County Clerk's Office.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept the Paratransit Grant Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE) January 1, 2014 to December 31, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated November 21, 2013 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept the Resolution Authorizing the Execution of an Agreement for Enforcement of Municipal Ordinances on private property between the Village of Crestwood and for property located at 13547 S. Lamon/Lioncrest Condominium, Bldg. #3 in Crestwood, Illinois.
- Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- B. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept the Resolution Authorizing the Execution of an Agreement for Enforcement of Municipal Ordinances on private property between the Village of Crestwood and for property located at 13531 S. Lamon/Lioncrest Condominium, Bldg. #3 in Crestwood, Illinois.
- Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept the Resolution Authorizing the Execution of an Agreement for Enforcement of Municipal Ordinances on private property between the Village of Crestwood and for property located at 13535 S. Lamon, Crestwood, Illinois/Royster Property Management.
- Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept the Resolution Authorizing the Execution of an Agreement for Enforcement of Municipal Ordinances on private property between the Village of Crestwood and for property located at 13543 S. Lamon/Lioncrest Condominium, Bldg. #3 in Crestwood, Illinois.
- Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. Activity Report for October, 2013 as submitted by Chief Weigand as follows:

Total Arrests	63	
Crimes Against Persons	12	
Crimes Against Property	20	
Motor Vehicle Accidents	48	
Service Calls	1,267	
Total Miles Driven by Squads & Jeeps	24,309	

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

- A. The Recreation & Wellness Center News & Notes dated November 21, 2013.
- B. The Recreation Commission Report dated November 19, 2013.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

Trustee Flynn read the Scavenger Report for October, 2013.

Homes	\$36,008.40
Condos	<u>19,610.94</u>
Total	\$55,619.34

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Report dated November 19, 2013.

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated November 21, 2013 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated November 21, 2013 as submitted by Thomas Strutzenberg.
- B. The Waterworks and Sewerage Fund report for the month of October, 2013 summarized as follows:

Beginning Balance	\$232,763.48
Gallons Billed	172,481.90
Charge Backs	<u>107.17</u>
Accumulated Total	<u>\$405,352.55</u>
Receipts	\$275,779.28
Supplementary Receipts	<u>5,967.21</u>
Total Deposit	<u>\$281,746.49</u>

MAYOR'S OFFICE**I. REPORT**

The Mayor thanked Public Works for the job well done on the water leak and after the storm on Sunday.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to appoint Joseph Sadowski as Director of Parks and Recreation.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Nays – 1 Trustee Madlener
Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bond & Oath for Richard Malinoski, (FD).

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:17 p.m. to allow the public to address the Mayor and the Village Board.

PUBLIC PARTICIPATION

A question was asked as to why Trustee's voted as they did.

MEETING CALLED TO ORDER

The regular meeting of the Crestwood Village Board was brought back to order at 8:19 p.m.

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 8:19 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____